

COMMISSION MEETING MINUTES  
February 3, 2004

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on February 3, 2004. Members present were Chairman Dannie R. McConkie, Commissioner Carol R. Page, Commissioner Michael J. Cragun, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Resolution  
#2004-032  
Interlocal  
Cooperation  
Agreement for  
Syracuse  
Agreement  
#2004-33 to  
Install Storm  
Drain

Dave Adamson, Davis County Public Works Director, presented a resolution #2004-032 to approve an interlocal cooperation agreement between Davis County and Syracuse City for storm and floodwater drain improvement. An agreement #2004-33 with Syracuse City Public Works to complete the installation of a 36” CMP on the 2700 South storm drain was also presented. Commissioner Page made a motion to approve both documents. Commissioner Cragun seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2004-034  
Cooper Robert  
Simonsen  
Architecture  
for South Br.  
Restroom  
Remodeling

Pete Giacoma, Davis County Library Director, presented an agreement #2004-034 with Cooper Robert Simonsen Architecture for architect services for expansion of restrooms on the main level of the South Branch Library in Bountiful to make it ADA compliant. It is in the amount of \$3,000.00. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2004-035  
Davis School  
District for Use  
of High  
Schools for  
SNS  
Dispensing  
Sites

Lewis Garrett, Davis County Health Director, presented an agreement #2004-035 with the Davis School District. The interlocal agreement is to enable the Health Department to utilize the facilities of nine high schools as strategic national stockpile (SNS) dispensing sites in the event of a bioterrorist attack, infectious disease outbreak, or other public health emergency. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commission  
Minutes  
Approved

Commissioner Cragun made a motion to approve the commission meeting minutes of January 27, 2004. Commissioner Page seconded the motion. All voted aye.

Personnel  
Register  
Approved

A personnel register was presented. All items were approved with a motion from Commissioner Page. Commissioner Cragun seconded the motion. All voted aye.

Check  
Registers  
Approved

Check registers were approved as presented with a motion from Commissioner Cragun. Commissioner Page seconded the motion. All voted aye.

Agreement  
#2004-036 for  
Ogden Union  
Station to  
Borrow 2  
Paintings

Pete Giacoma, Davis County Library Director, presented an agreement #2004-036 with the Ogden Union Station. The South Branch Library will loan two Le Conte Stewart paintings to Union Station for period of February 25 – April 3, 2004. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2004-037  
Funtime  
Carnival  
Company for  
Carnival Rides  
at 2004 Fair

Dave Hansen, Davis County Fair Park Director, presented an agreement #2004-037 with Funtime Carnival Company. The company will provide the carnival rides and games for the 2004 Davis County Fair. This carnival is offering a more affordable experience to the public by offering special discounts and day passes. The carnival will pay the County 15% of gross ticket sales. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2004-038  
Diamond G.  
Rodeos, Inc. as  
Stock  
Contractor for  
2004 PRCA  
Rodeo

Dave Hansen also presented agreement #2004-038 with Diamond G. Rodeos, Inc. The company will be the stock contractor for the PRCA Rodeo held at the 2004 Davis County Fair. The company also provides the arena help and chute workers. It is in the amount of \$24,150.00. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2004-039  
WFRMLS for  
Exchange of  
Data with  
Davis County

Carol Buckley, Davis County Assessor, presented an agreement #2004-039 with Wasatch Front Regional Multiple Listing Services (WFRMLS). The agreement facilitates the exchange of land data record information between Davis County and WFRMLS. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2004-040  
Easter Seals  
Utah to  
Assistance with  
Community  
Service  
Assignments

An agreement #2004-040 with Easter Seals Utah was presented. The agency will work with Davis County Aging Services to provide useful community service assignments for low-income mature workers, in order to increase their skills and assist in transition to permanent employment. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2004-041 UT  
Dept of Comm.  
& Econ. Dev.  
For Appliance  
Inspection &  
Repair

An agreement #2004-041 with the Utah Department of Community and Economic Development, Office of Energy Services, was presented. It is for the tri-county weatherization to provide natural gas appliance inspection and repair services to low-income Utah households with Questar Gas accounts. It is a receivable in the amount of \$24,761.00. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment  
#2002-56A UT  
Dept of Comm.  
& Econ. Dev.  
For  
Weatherization  
Funding

An amendment #2002-56A with the Utah Department of Community and Economic Development, Office of Energy Services, was presented. It is an increase in funding of \$97,604.00 to weatherize homes under the LIHEAP Weatherization Program. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment  
#2003-8B UT  
Dept of Comm.  
& Econ. Dev.  
Weatherization  
Funds

An amendment #2003-8B with the Utah Department of Community and Economic Development, Office of Energy Services, was presented. It is a decrease in funding to weatherize homes under the LIHEAP Weatherization Program. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2004-042 UT  
Dept of Comm.  
& Econ. Dev.  
For  
Weatherization  
Funds

An agreement #2004-042 with the Utah Department of Community and Economic Development, Office of Energy Services, was presented. It is in the amount of \$1,195.00 from the Olene Walker Housing Loan Fund. The funds can be used for Tri-County Weatherization for furnace repair/or replacement and/or for roof repair. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Sale of Surplus  
Property Lot  
141  
Eaglepointe  
Estates Estates  
Phase I

Kent Sulser, Davis County Community and Economic Development, presented a bid offer from Rigby Construction Inc. for lot 141 in the Eaglepointe Estates Phase 1. The bid is in the amount of \$68,000.00. The parcel was advertised last August and no bid was received. This is a negotiated sale. It will be a cash transaction to close with Aspen Title in approximately two weeks. Commissioner Cragun made a motion to approve the sale and authorize the Chairman to sign the documents. Commissioner Page seconded the motion. All voted aye. The document #2003-043 on file in the office of the Davis County Clerk/Auditor.

Commissioner Page made a motion to convene as the Board of Equalization. Commissioner Cragun

seconded the motion. All voted aye.

Property Tax  
Register  
Approved

Commissioner Cragun made a motion to approve the property tax register. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Page made a motion to close the Board of Equalization. Commissioner Cragun seconded the motion. All voted aye.

Property Tax  
Hearing for  
Joseph and  
Nancy Lyon

Joseph Lyon came before the Board of County Commissioners regarding his property #01-244-0109. Mr. Lyon stated that their appeal to the Board of Equalization was to equalize the 2002 and 2003 value. They received a decision for an adjustment of value for 2003. The Lyons are appealing the 2002 value which they understand must be determined by the Board of County Commissioners. The notices had an incorrect address and did not reach the Lyons. The outstanding tax for the property has been paid. Commissioner Page made a motion to approve a refund of \$338.17 based on the following finding of facts and conclusion of law (1.) A decision by the Davis County Board of Equalization issued a decision to lower the 2003 value on the parcel (2.) The parcel remained the same (a vacant lot) in 2002 as in 2003, and (3.) the County finds it in their best interest, the interest of the State and the Lyons to collect taxes in the amount established for 2003 be applied for 2002 as well. The Davis County Treasurer's Office will be instructed to issue the refund for 2002. Commissioner Cragun seconded the motion. All voted aye.

Meeting adjourned.